

LA SELVA BEACH RECREATION DISTRICT
Minutes for the September 13, 2023, Regular Meeting

New Resolutions and Motions Passed:

Motion: The District approves the purchase of CORES recreational equipment and supplies up to \$1,500. Moved Stephens, second Young. Passes 5-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:01 by Chair Kevin Bell; Maintenance Tony Young; Treasurer Philip Stephens; Secretary Jim Rhodes; Rentals Ashley Winn; District Managers Eden Serrano and Madelyn Serrano (on Zoom). Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

2.2 Landscaping

E. Serrano was told by the Improvement Association that they will propose a plan to pull all the poison oak on the bluff after the winter. The District might go ahead and cut some of the acacia amidst the poison oak.

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the August Regular and Special Meetings were presented. **Motion to accept August 2023 Regular and Special Meeting minutes. Moved by Stephens, second Young. Passed 5-0.**

3.2 Financials

The financials for August 2023 were presented.

Motion: The Board accepts these figures for August 2023

G/L : 338,781.90 Revenues : 3,222.98. Expenditures : 201,667.90

Moved Rhodes, second Stephens, passed 5-0.

3.3 District Manager Report

E. Serrano presented the report with the following elaborations:

Serrano will inquire about whether the new LED bay lights can be dimmable.

Serrano presented a list of recreation equipment the District Managers would like to purchase and have on hand for residents to freely use.

Motion: The District approves the purchase of CORES recreational equipment and supplies up to \$1,500. Moved Stephens, second Young. Passes 5-0.

The County has not responded as to why the cottage property taxes were increased. Perhaps the permit on the Clubhouse renovation triggered the reappraisal.

The cypress in Robin's Park that concerns the DMs can be brought to the attention of PGE.

Serrano believes that reattaching some couplets to the bottom of the mesh fence on the Florido lawn, worrying the Friends of the Library, can keep the fence from curling up.

4.0. CONTINUING BUSINESS

4.1 Clubhouse Renovation

Frank Dickinson reported that the renovation is going well and is ahead of schedule. The project is not following the exact schedule of work items, but while some jobs are not yet finished others have already been completed before expected. The wiring upgrade is complete and the glulam beams are up as is the paneling in the boardroom. Locations of the bay lights will be determined with architect Bagnall, to deal with beam interference. A drain in the men's restroom had to be moved, but the work on the women's restroom wall did not require as much rework as initially believed and may result in a credit. Dickinson does not anticipate any major cost overruns or change orders the rest of the way. Painting might begin by mid-October, followed by a seal coat on the interior. The county inspector has not made any mention that the counter refit needs to be more extensive. There is some uncertainty on whether the new counter will be covered with a marble top or with tiles.

Serrano said that the next invoice from C2 Builders is coming soon and will be around \$175,000. Overall, the District appears to be on track to cover the construction costs without deficit spending. Serrano will do a closer study of future standard operations estimates. Next year the District can start thinking on prioritizing future projects.

4.2 ACE Rental Rates

Serrano contacted the County about increasing the ACE rent to \$3,500. The County would like to have a conference call to discuss. Serrano will present the data on sharing costs as the program uses the clubhouse a majority of the time. Director Winn will advise.

The idea of charging for classes at the clubhouse, how much of if at all, will be looked into by Serrano and Directors Stephens and Young.

5.0 NEW BUSINESS

5.1 Harvest Festival

Robin Hoegh informed the Board that her son Alex Lucero and his band are planning to give a free concert on the Florido lawn on November 5, probably from 2 pm to 5. They might rent a port-o-potty. Eden Serrano will remind her that if beer is sold at the event it will require a permit.

The Board discussed afterwards that it can restrict events should they threaten to damage the lawn.

6.0 FUTURE MEETINGS

6.1 Next regular meeting

October 11, 2023 in the Library.

7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 8:36 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes approved October 11, 2023



Jim Rhodes, Secretary